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**MEETING OF THE UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES**

MINUTES

University of Connecticut
Rome Commons Ballroom
South Campus Complex
Storrs, Connecticut

June 23, 2011

OPEN SESSION

The meeting was called to order at 11:00 a.m. by Chairman Lawrence McHugh. Trustees present were: Louise Bailey, Gerard Burrow, Andrea Dennis-LaVigne, Peter Drotch, Lenworth Jacobs, Michael Martinez, Denis Nayden, Steven Reviczky, Thomas Ritter, Corey Schmitt, Wayne Shepperd, Catherine Smith, and Alvin Wilson, Jr., who represents the Governor's Office.

Trustees Francis Archambault, Jr. and Rebecca Lobo participated by telephone.

Trustees Michael Bozzuto, George Coleman, Adam Scianna, and Richard Treibick were absent.

EXECUTIVE SESSION

On a motion by Mr. Shepperd, seconded by Ms. Bailey, the Board voted unanimously to go into Executive Session at 11:01 a.m. to discuss:

1. Preliminary drafts and notes that the University has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure; and
2. Records, reports and statements of strategy or negotiations with respect to collective bargaining; and
3. Financial information given in confidence.

Chairman McHugh noted that on the advice of counsel only staff members whose presence was necessary to provide their opinion would be permitted to attend Executive Session.

Trustees present were: Bailey, Burrow, Dennis-LaVigne, Drotch, Jacobs, Martinez, McHugh, Nayden, Reviczky, Ritter, Schmitt, Shepperd, Smith, and Alvin R. Wilson, Jr., who represents the Governor's Office.

Trustees Archambault and Lobo participated by telephone.

Also present were newly appointed Trustees Brien T. Buckman, Marilda L. Gandara, and Thomas E. Kruger.

The following University staff were present for the Executive Session: President Herbst, Provost and Executive Vice President for Academic Affairs Nicholls, Vice President and Chief Financial Officer Gray (part of the Executive Session), Vice President for Health Affairs Laurencin (part of the Executive Session), Vice President for Human Resources and Payroll Services Munroe, Labor & Employment Specialist Eagen (part of the Executive Session), Director of Audit Services Chiaputti (part of the Executive Session), Executive Secretary to the Board Rubin, Interim Chief of Staff Schurin, Health Center Chief Financial Officer Biancamano (part of the Executive Session), and Acting Health Center Chief of Staff Callahan (part of the Executive Session).

Assistant Attorney General Ralph Urban was also present.

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OPEN SESSION

Executive Session ended at 11:35 a.m. The Board returned to Open Session at 1:00 p.m. Trustees Archambault and Lobo rejoined the meeting by telephone.

1. Public Participation

There were no members of the public who wished to address the Board.

2. Chairman's Report

(a) Matters outstanding

Chairman McHugh thanked Mr. Edward Marth, Executive Director of the UConn Chapter of the American Association for University Professors, and Ms. Kathleen Sanner, Executive Director, University of Connecticut Professional Employees Association, and their teams for their vote in favor of the SEBAC agreement.

Chairman McHugh welcomed President Herbst to the University and to her first Board of Trustees meeting.

Chairman McHugh thanked Vice President for Health Affairs Laurencin for his leadership over these past three years during a particularly difficult time in the Health Center's history. He also thanked Dr. Philip Austin for once again agreeing to serve an important administrative function on a temporary basis as Interim Vice President for Health Affairs.

Chairman McHugh congratulated the Men's Baseball Team for the exciting season they just finished in our first appearance in the NCAA Super Regionals. He also congratulated Head Coach Jim Penders for his leadership.

Chairman McHugh thanked Governor Malloy and the Legislature for supporting the Health Center Initiative and the Bioscience Connecticut Initiative, and Senate President Donald Williams for his assistance with the Technology Park. Chairman McHugh recognized the following for their dedication and service: Dr. Philip Austin, Dr. Cato Laurencin, Ms. Joann Lombardo, President Susan Herbst, and Mr. Thomas Callahan.

(b) Board recognitions

Chairman McHugh recognized outgoing Trustees Michael A. Bozzuto, Michael J. Martinez, and Corey M. Schmitt. He thanked all the Trustees for their time and service to the University.

Trustees Martinez and Schmitt thanked the administration and members of the Board for a rewarding experience.

On a motion by Mr. McHugh, seconded by Ms. Bailey, the Board voted unanimously to approve the resolutions for outgoing Trustees Michael A. Bozzuto, Michael J. Martinez, and Corey M. Schmitt.

Chairman McHugh acknowledged new Trustees Brien T. Buckman, Marilda L. Gandara, and Thomas E. Kruger, who will begin their terms on July 1.

(c) Minutes of the meeting of April 13, 2011

On a motion by Mr. Martinez, seconded by Mr. Drotch, the Board voted unanimously to approve the minutes of the meeting of April 13, 2011.

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- (d) Board meeting schedule for 2012 (Attachment 1)

On a motion by Mr. Shepperd, seconded by Mr. Drotch, the Board voted unanimously to approve the Board meeting schedule for 2012.

- (e) Consent Agenda Item:

On a motion by Mr. Reviczky, seconded by Mr. Drotch, the Board voted unanimously to approve the Consent Agenda item.

- (1) Re-appointment of Board Representative to the Connecticut
Agricultural Experiment Station Board of Control (Attachment 2)

3. President's Report

- (a) Items requiring Board discussion and approval:

On a motion by Mr. Shepperd, seconded by Dr. Dennis-LaVigne, the Board voted unanimously to approve collectively the Concession Agreements for the AAUP and UCPEA, along with the Memorandum of Agreement on Professional Development, Tuition, and Childcare Funds between the University and the AAUP.

- (1) Concession Agreement between the University of Connecticut
and the University of Connecticut Chapter of the American
Association of University Professors (AAUP-Storrs) (Attachment 3)

- (2) Memorandum of Agreement on Professional Development,
Tuition and Childcare Funds between the University of
Connecticut and the University of Connecticut Chapter of the
American Association of University Professors (AAUP-Storrs) (Attachment 4)

- (3) Concession Agreement between the University of Connecticut
and the University of Connecticut Professional Employees
Association (UCPEA) (Attachment 5)

4. Academic Affairs Committee Report

- (a) Report on Committee activities

On a motion by Dr. Jacobs, seconded by Dr. Dennis-LaVigne, the Board voted unanimously to add to the agenda a resolution to confer upon Cato Laurencin, M.D., Ph.D. the title of University Professor effective July 1, 2011.

On a motion by Mr. McHugh, seconded by Dr. Burrow, the Board voted unanimously to approve the designation of Cato T. Laurencin, M.D., Ph.D. as University Professor.

(A copy of the resolution is attached to the file copy of the Board minutes.)

5. Financial Affairs Committee Report

- (a) Report on Committee activities

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(b) Items requiring Board discussion and approval:

On a motion by Mr. Martinez, seconded by Ms. Bailey, the Board voted unanimously to remove from the agenda for further consideration the following item:

- (2) Spending Plan for Fiscal Year 2012 for the University of Connecticut, Storrs and Regional Campuses (Attachment 7)

On a motion by Mr. Drotch, seconded by Ms. Bailey, the Board voted unanimously to add to the agenda the following item, with the amendment to change the last line of the resolution to indicate that we plan to submit a Fiscal Year 2012 Spending Plan at the August Board of Trustees Meeting.

Temporary Spending Plan for Fiscal Year 2012 for the University of Connecticut, Storrs and Regional Campuses

(A copy of the resolution is attached to the file copy of the Board minutes.)

Vice-Chair Ritter asked that the contracts and agreements (Item 1) be voted upon separately. On a motion by Mr. Drotch, seconded by Ms. Bailey, the Board voted to approve the contracts and agreements for the Storrs-based programs.

Vice-Chair Trustee Ritter abstained.

- (1) Contracts and Agreements for the Storrs-based programs (Attachment 6)

On a motion by Mr. Drotch, seconded by Ms. Bailey, the Board voted unanimously to approve the following items (Items 3–5) :

- (3) UCONN 2000 Fiscal Year 2012 Capital Budget (Attachment 8)
 (4) Fiscal Year 2012 Deferred Maintenance/Code/ADA Renovation Lump Sum Project List (Attachment 9)
 (5) Seventeenth Supplemental Indenture Authorizing University of Connecticut General Obligation Bonds (Attachment 10)

On a motion by Mr. Drotch, seconded by Mr. Shepperd, the Board voted unanimously to approve the Temporary Spending Plan for Fiscal Year 2012 for the University of Connecticut, Storrs and Regional Campuses along with the following fee items:

- (6) Fiscal Year 2012 Institutional Fees for the University of Connecticut, Storrs and Regional Campuses (Attachment 11)
 (7) Fiscal Year 2012 Academic Materials Fees for the University of Connecticut, Storrs and Regional Campuses (Attachment 12)

On a motion by Mr. Drotch, seconded by Mr. Martinez, the Board voted unanimously to approve the following project budgets:

- (8) Project Budget (Planning) for Technology Quadrant Phase III (Attachment 13)
 (9) Project Budget (Planning) for the University of Connecticut Health Center CT Simulator, High Dose Radiation Renovations (Attachment 14)
 (10) Project Budget (Planning) for the University of Connecticut Health Center Dental School Renovation; Grasso Phase III – 24/7 Student Lab (Attachment 15)

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- (11) Project Budget (Planning) for the University of Connecticut Health Center Fire Alarm System Upgrades (Attachment 16)
- (12) Project Budget (Revised Planning) for McMahon Dining Hall Renovations (Attachment 17)
- (13) Project Budget (Design) for the University of Connecticut Health Center Cage Processing Facility Renovations (Attachment 18)
- (14) Project Budget (Design) for the University of Connecticut Health Center Main Building Cooling System, Chillers 1, 2, & 3 Replacements (Attachment 19)
- (15) Project Budget (Final) for Wood Hall Façade Repairs (Attachment 20)
- (16) Project Budget (Revised Final) for Koons Hall Renovation/ Addition – Windows, Façade and Mechanical System Analysis (Attachment 21)

At the conclusion of Vice-Chair Drotch's report, Vice President Gray gave a brief PowerPoint presentation.

(A copy of the presentation is attached to the file copy of the Board minutes.)

(c) Informational item:

- (1) UCONN 2000 Book 32:
<http://uc2000.uconn.edu/reports/report32/report32.pdf>

6. Health Center Report

- (a) Report on Health Center activities
- (b) Items requiring Board discussion and approval:

On a motion by Mr. Shepperd, seconded by Mr. Drotch, the Board voted unanimously to remove from the agenda for further consideration the following item:

- (1) Spending Plan for Fiscal Year 2012 for the University of Connecticut Health Center (Attachment 22)

On a motion by Dr. Burrow, seconded by Dr. Dennis-LaVigne, the Board voted unanimously to add to the agenda the following item, with the amendment to change the last line of the resolution to indicate that we plan to submit a Fiscal Year 2012 Spending Plan at the August Board of Trustees Meeting.

Temporary Spending Plan for Fiscal Year 2012 for the University of Connecticut, Health Center

(A copy of the resolution is attached to the file copy of the Board minutes.)

On a motion by Mr. Ritter, seconded by Mr. McHugh, the Board voted unanimously to approve the Temporary Spending Plan for Fiscal Year 2012 for the University of Connecticut Health Center along with the Capital Spending Plan for Fiscal Year 2012 for the University of Connecticut Health Center.

- (2) Capital Spending Plan for Fiscal Year 2012 for the University of Connecticut Health Center (Attachment 23)

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(c) Informational Items:

- (1) University of Connecticut Health Center – American Association of University Professors First Collective Bargaining Agreement (Attachment 24)
- (2) Concession Agreement between the University of Connecticut Health Center and the University Health Professionals (UHP) (Attachment 25)

7. Joint Audit and Compliance Committee Report

- (a) Report on Committee activities

8. Buildings, Grounds and Environment Committee Report

- (a) Report on Committee activities

(b) Informational Item:

- (1) Change in Recipient of Certain Approved Easements Related to Storrs Center (Attachment 26)

9. Construction Management Oversight Committee Report

- (a) Report on Committee activities

10. Student Life Committee Report

- (a) Report on Committee activities

11. Institutional Advancement Committee Report

Trustee Dennis-LaVigne gave the Institutional Advancement Committee report on behalf of Vice-Chair Treibick.

- (a) Report on Committee activities
- (b) Development Progress Executive Summary (Attachment 27)

12. Other

Trustee Archambault gave a brief report on the Special Committee on Compensation.

13. Adjournment

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, August 3 2011 at 1:00 p.m. at the Rome Commons Ballroom (South Campus Complex), Storrs, Connecticut.

There being no further business appearing, the Board meeting adjourned at 1:51 p.m.

Respectfully submitted,

Louise M. Bailey
Secretary